

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Thursday, June 22, 2017

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.
3. **STATE SUPERINTENDENT**

Information from the State Superintendent
4. **BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the May 25, 2017, regular State Board of Education meeting

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2017-2018 school year, and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Bartlesville Public Schools, Washington County
- (Action) (b) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Bishop Public Schools, Comanche County
Haworth Public Schools, McCurtain County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Cyril Public Schools, Caddo County
Bishop Public Schools, Comanche County
Fletcher Public Schools, Comanche County
Jay Public Schools, Delaware County
Wynnewood Public Schools, Garvin County
Wynona Public Schools, Osage County
Glenpool Public Schools, Tulsa County
Bartlesville Public Schools, Washington County
Mooreland Public Schools, Woodward County
Depew Public Schools, Creek County
Commerce Public Schools, Ottawa County
- (Action) (d) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**
Navajo Public Schools, Jackson County
Bartlesville Public Schools, Washington County
- (Action) (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - 70 O. S. § 6-187

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (Action) (a) Discussion and possible action on the FY18 Education Budget

8. PUBLIC AFFAIRS – Heather Griswold, Chief of Public Affairs

- (a) Report on EngageOK on the Road Summer Conference

9. ACADEMIC AFFAIRS and PLANNING – Cindy Koss, Deputy Superintendent

- (a) Presentation and discussion on the Oklahoma Advisory Council on Indian Education Annual Report – **Lucyann Harjo, Chairperson, Oklahoma Advisory Council on Indian Education**

10. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel

(Action) (a) Discussion and possible action on the approval of a charter school sponsorship contract between the Le Monde International School and the State Board of Education - **70 O. S. § 3-132(9), 70 O. S. § 3-134 and OAC 210:40-87-8**

(Action) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificate and certificate number of **1) Cori Harris; 2) Rocky Walker; 3) Douglas Ford; 4) Clifton Smith; 5) David Price; and 6) Jonathan Hampton** pending individual proceedings for revocation or other action - **70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

11. NEW BUSINESS (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. § 311)

12. ADJOURNMENT (Action)